

The first part of this motion was finally made to take the following form:
 "Resolved that the President and Treasurer of this Association be and are
 hereby authorized to sell transfer and deliver five (5) Shares of the Capital Stock of the
 "New York Lackawanna Western Railway Co. now standing in the name of this Association."

Printing Cards + Slips	8.25	
Express	.75	
Supplies for use Library	1.31	
Library Account Book	7.25	
960 Catalogues @ 32.00 M	30.72	
1000 Pockets	4	521.78
On hand Loan J. G. Smith		2000.
5 Shares N.Y. L. & W. Stock Cert		416.87
Cash in M. & M. S. Bank		378.16
		<u>\$3316.81</u>

Received		Paid	
From City	400.	Librarian Sheet	404.00
" Interest	152.36	Repairing Books	47.95
" Library	80.99	Magazines Printing for	39.11
" J. G. Smith for State Tax	8.	Catalogues	30.72
	<u>\$641.35</u>	Added to deposit in Bank	114.57
			<u>\$641.35</u>

Estimate for coming year

Income		Amount needed	
Interest	152.00	for Librarian Sheet	404.00
From Library	85.00	Binding Magazines &c	100.00
Deficit	581.00	Printing	20.00
		Library Supplies	10.00
		Amount overpaid for State Tax	4.00
		Invoice books now ordered	80.00
		New Books like Dictionary	200.00
	<u>\$818.00</u>		<u>\$818.00</u>

Board Meeting April 8th 1899

Meeting of Board of Directors held in the directors room of the Miners & Mechanics Savings Bank on Saturday evening April 8th 1899.
 There were present C. E. Spencer F. F. Surgert E. C. Harnden J. W. Kilpatrick Alexander J. Kennedy and E. A. Wheeler

Meeting came to order 8.20 P.M. Mr. Spencer in the Chair

The purpose of the meeting was stated by Mr. Spencer and was transacted as follows

On Motion of Mr. Surgert the President and Treasurer were authorized to sell five Shares of New York Lackawanna and Western Stock and to make loan of \$500. to Patrick Banks Terrace St. for five years at 6 per cent first mortgage.